

**WEBB COUNTY COMMISSIONERS COURT
REGULAR MEETING
MARCH 12, 2001
9:00 A.M.**

**01.01-03-137. CALL TO ORDER BY MERCURIO MARTINEZ, JR.
INVOCATION
PLEDGE OF ALLEGIANCE**

02.01-03-138. APPROVAL OF MINUTES

03.01-03-139. COMMUNICATIONS

**04.01-03-140. APPROVAL OF BILLS, PAYROLL AND MONTHLY
REPORTS**

05.01-03-141. PROCLAMATIONS/RESOLUTIONS

- 1. Resolution for Legislative Action to Withdraw a percentage of production value of the Natural Gas Severance Tax and allocate to Texas counties in accordance with drilling activity.**
- 2. Resolution in support of Improving Health Care in Webb County**
- 3. Resolution in support for Funding for Development of Relief Routes In Rural Communities along Phase I High Priority Corridors of the Texas Trunk system.**
- 4. Resolution opposing approval of application for Ponderosa Multi-County Landfill located 11 miles East of Laredo on Highway 359.**

**06.01-03-142. COURT TO DISCUSS AND ACT ON THE
FOLLOWING:**

a. WEBB COUNTY JUVENILE DEPARTMENT

**ACTION TO APPROVE THE YOUTH VILLAGE
COMMITTEE'S RECOMMENDATION AND PLACE
THE ITEM FOR A SPECIALLY CALLED ELECTION
FOR THE APPROVAL OF SALE OR ISSUANCE OF
BONDS FOR THE CONSTRUCTION OF THE
PROPOSED YOUTH VILLAGE.**

**b. WEBB COUNTY DEPUTY SHERIFF'S
ASSOCIATION/C.L.E.A.T**

**DISCUSSION WITH POSSIBLE ACTION
REGARDING THE COLLECTIVE BARGAINING
AGREEMENT BETWEEN WEBB COUNTY AND THE
DEPUTY SHERIFF'S ASSOCIATION.**

**c. WEBB COUNTY TAX ASSESSOR
COLLECTOR**

ACTION TO APPROVE REFUNDS:

**First American Real Estate Tax Service
Reason: Erroneous Property Tax Payment for 1999 &**

2000

Total Refund: \$778.51

Consolidated Towne East Holdings L.C.

Reason: Over Payment

Refund: \$1,386.40

Gateway Centennial Dev. Co., Inc., & Northtown Co.

Reason: Sec. 26.15, Correction of Tax Roll

Refund: \$1,321.18

Carlaw Properties Ltd.

Reason: Sec. 26.15, Correction of Tax Roll

Refund: \$811.12

The Texas Mexican Rwy.

Reason: Over Payment

Refund: \$817.64

International Bank of Commerce

Reason: Paid in error

Refund \$4,032.86

d. FACILITIES DEPARTMENT

ACTION TO APPROVE TITLE AND SALARY

CHANGE FOR THE FOLLOWING SLOTS:

FROM:	Current	TO:	Proposed
Electrician	\$1,539.20	Journeyman Electrician	\$2,130.34
Plumber	\$1,424.80	Journeyman Plumber	\$2,130.34

Electrician Assistant	\$1,390.10	Energy Management Tech	\$2,130.34
Electrician-HVAC	\$1,988.13	HVAC Tech I	\$2,260.07

e. **WEBB COUNTY HEAD START**

- 1) **ACTION TO SUBMIT A ONE-TIME HEAD START APPLICATION FOR FISCAL YEAR 2001-2002 FOR A TOTAL OF \$239,544.00 (Federal \$191,643 and Non-Federal \$47, 909). THIS APPLICATION WILL ALLOW THE PURCHASE OF A 20 PASSENGER BUS AT A COST OF \$45,000, A LONG BED 8 CYLINDER TRUCK FOR MAINTENANCE PERSONNEL AT \$24,500 AND PLAYGROUND SOFT SURFACING EQUIPMENT IN THE AMOUNT OF \$122,135 FOR FALL ZONES IN FOUR HEAD START CENTERS (No County Match Required).**
- 2) **ACTION TO FILL THE FOLLOWING SLOTS:**

SLOT# 1698 and # 1701 (Substitutes) @ \$6.15 an hour for 15 hours a week.
SLOT# 1908 and # 1654 (Teacher-Associates) @\$17,125 a year.
SLOT# 1047 and # 1598 (Teacher Assistant) at \$12,417 a year.

- 3) **ACTION TO APPROVE NOTICE OF INTENT TO APPLY FOR FISCAL YEAR 2001 HEAD START EXPANSION FUNDS IN THE AMOUNT OF \$\$415,067 TO SERVE AN ADDITIONAL 68 CHILDREN IN SOUTH LAREDO (No County Match required).**

f. **WEBB COUNTY SHERIFF'S DEPARTMENT**

ACTION TO APPROVE THE GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE PROGRAM FOR A TOTAL AMOUNT OF \$42,105.94 WITH A COUNTY CASH MATCH OF \$21,052.97. THIS GRANT WILL PROVIDE 102 BULLET PROOF VEST'S (15 for Special Webb County S.W.A.T. Team and 87 for Webb County Sheriff's and Constables).

g. **WEBB COUNTY COMMUNITY ACTION AGENCY**

- 1) **ACTION TO CREATE SLOTS FOR TWO (2) PART-TIME/TEMPORARY DRIVERS @ \$8.00 AND HOUR AND ONE (1) FULL-TIME DRIVER @ \$8.75 AN HOUR FOR THE RURAL TRANSPORTATION PROGRAM (Grant Funds- No impact on general fund).**

- 2) **ACTION TO RE-CLASSIFY SLOT# 1125 (Drive II), FROM “DRIVER” TO “FLEET MANAGER” @ \$9.71 AN HOUR (Grant Funds- No impact on general fund).**
- 3) **ACTION TO MODIFY SLOTS# 1853 AND SLOT # 1238(CSS Clerks), FROM PART-TIME TEMPORARY WORKERS (\$6.00 an hour) TO FULL-TIME TEMPORARY AT \$7.00 AN HOUR (Funding -County’s cash match for Emergency Food and Shelter Program (EFSP) and Community Services Block grant-CSBG).**

h. WEBB COUNTY JUDGE AND COMMISSIONERS

- 1) **ACTION TO AUTHORIZE BY ORDER, THE SHERIFF AND CONSTABLES OF WEBB COUNTY TO APPOINT RESERVE DEPUTIES AND LIMITING THE NUMBER, IF DEEMED NECESSARY, OF RESERVE DEPUTIES WHICH MAY BE APPOINTED (Deferred Item).**
- 2) **ACTION TO APPROVE/RATIFY AGREEMENT (contingent upon county attorney review) BETWEEN WEBB COUNTY AND TEXAS WIRED MUSIC, INC. -MARKETING ON HOLD, (professional messaging). ONE TIME CHARGE OF \$50.00 (for each location) \$69.95 A MONTH AT 1000 HOUSTON STREET AND \$ 29.95 AT 1110 VICTORIA STREET AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- 3) **ACTION TO APPROVE THE TRANSFER OF A 1990 CHEVROLET PICKUP TRUCK, VIN# 1GCDC14Z01Z256873, FROM THE WEBB COUNTY SHERIFF'S DEPARTMENT TO RUBEN REYES, CONSTABLE FOR PRECINCT 2.**

- 4) **PRESENTATION WITH POSSIBLE ACTION BY MR. JESUS SANCHEZ TO RENAME THE ROAD/STREET NAMES UNDER THE COUNTY'S RURAL 911 ADDRESSING EFFORTS FOR THE FOLLOWING AREAS (Requested by Cmsr. J. Gutierrez):**

SAN CARLOS -PHASE I

FROM	TO
Sinsote Od.	Nacogdoches Rd.
El Gallo Rd	Gore Rd.
Canario Rd.	Adelita Rd.
Golondrina Rd.	Escandon Rd.
Harmonia Rd.	Emiliano Rd.

Mariposa Rd.	Amy Rd.
Paisano Rd.	Gutierrez Rd.

**SAN CARLOS PHASE II
(a.k.a.) SAN ENRIQUE**

FROM	TO
Mariachi Rd.	Welch Rd
Huachinango Rd.	Barrera Rd.
Benedicto Rd.	Kay Bailey Rd.

- 5) **ACTION REGARDING RECOMMENDATIONS BY THE WATERS CONSULTING GROUP REGARDING SALARY ADJUSTMENTS TO EMPLOYEES IN CERTAIN JOB CLASSIFICATIONS.**

- 6) **ACTION TO CONSIDER CONDUCTING TWO REGULAR COMMISSIONERS COURT MEETINGS IN THE EVENING AT 5:30 P.M. AND ON A TUESDAY IN ORDER TO ALLOW THE WORKING PUBLIC AN OPPORTUNITY TO ATTEND THE MEETINGS (Requested by Cmsr. Felix Velasquez).**

- i. **RISK MANAGEMENT DEPARTMENT**

**DISCUSSION REGARDING WEBB COUNTY'S END
OF THE YEAR REPORT FOR FISCAL YEAR 1999-
2000 ON THE FOLLOWING:**

**Health Insurance Program
Worker's Compensation Program
Property/Casualty/Liability
Loss Control**

j. WATER UTILITIES DEPARTMENT

**PRESENTATION BY MR. DANA BATISTE, UNITED
WATER INC., ON THE UTILIZATION OF GROUND
WATER FROM WEBB COUNTY'S SCHOOL LANDS
(Deferred Item).**

**07.01-03-143. COURT TO DISCUSS AND ACT ON THE
FOLLOWING FROM THE PLANNING
DEPARTMENT:**

- a. PRESENTATION OF RESOLUTIONS HONORING Mr.
TOM WADE (former Vice-Chair) AND MR. ALBERT
DE LLANO FOR THEIR SERVICE AS PAST
MEMBERS OF THE WEBB COUNTY PLANNING
ADVISORY BOARD.**
- b. ACTION REGARDING THE APPOINTMENT OF THE
FOLLOWING TO THE WEBB COUNTY PLANNING
ADVISORY BOARD:**

Mr. David Puig - Appointed by Cmsr. Gerardo "Jerry

Vasquez, Pct.1; and

Mr. Rogelio Rodriguez - Appointed by Cmsr. Felix Velasquez, Jr., Pct. 3

- c. ACTION TO ADMINISTER OATH OF OFFICE FOR THE NEWLY APPOINTED WEBB COUNTY PLANNING ADVISORY BOARD MEMBERS; MR. DAVID PUIG, Pct. 1 AND MR. ROGELIO RODRIGUEZ, Pct. 3.**
- d. ACTION TO RATIFY “CERTIFICATION REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES” TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

Connection(s) qualifying under Section 232.029(i), TLGC

Lot 5, Block 19, Pueblo Nuevo Subdivision (electricity-1 dwelling)

Tract 17, Unit VII, Rancho Peñitas, West (electricity-1 dwelling)

08.01-03-144. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE ECONOMIC DEVELOPMENT DEPARTMENT:

- a. ACTION TO AUTHORIZE THE PURCHASE OF ONE 8-PASSENGER “ALL PURPOSE” VAN TO IMPROVE**

THE QUALITY OF SERVICES THROUGH THE PROVISION OF TRANSPORTATION SERVICES FOR THE WEBB COUNTY SELF-HELP CENTER UNDER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - NEIGHBORHOOD INITIATIVES (NI) GRANT PROGRAM FOR A TOTAL AMOUNT OF \$20,000 (additional grant funds available for the maintenance insurance and fuel for the van) AND TO AUTHORIZE THE COUNTY PURCHASING AGENT TO SOLICIT BIDS (no cost to the county).

- b. ACTION TO AUTHORIZE THE PURCHASING AGENT TO SOLICIT BIDS FOR THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS - TCDP CONTRACT # 720889 (FY 2000/2001 Community Development Program). FOR LOS CORRALITOS WATER IMPROVEMENTS (Project Engineer- Mejia Engineering) CONTINGENT UPON APPROVAL OF FINAL PLANS AND SPECIFICATION BY THE TEXAS WATER DEVELOPMENT BOARD (TWDB), COUNTY ENGINEERING AND THE CITY OF LAREDO (No cost to the county).**

09.01-03-145. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE PURCHASING AGENT:

- a. ACTION TO AWARD/REJECT THE FOLLOWING**

BID AND PROPOSAL:

Bid# 2001-55

**Fiber Optics from 902 Victoria St.,
Webb County Sheriff
Administration Offices to M.I.S.
Department**

Proposal # P-2001-04

**Webb County 2001 Colonias
Ranchitos R.O.W. Acquisition
Project Highway 359**

- b. ACTION TO OBTAIN THE SERVICES OF PCI
SERVICE TO INSTALL ELECTRICAL PANELS FOR
THE COLORADO WATER WELL IN THE AMOUNT
OF \$6,950.00 (Account# 010-7002-6410).**
- c. ACTION TO REJECT THE SUBMITTED PROPOSAL
FROM ATLAS COMMERCIAL SERVICES FOR
CONSTRUCTION OF WEBB COUNTY UTILITIES
BUILDING IN RIO BRAVO, TEXAS AS
RECOMMENDED BY THE ENGINEERING
DEPARTMENT.**
- d. ACTION TO OBTAIN THE SERVICES OF SIMPLEX
FOR AN ANNUAL TEST AND INSPECTION OF THE
FIRE ALARM SYSTEMS IN THE AMOUNT OF \$9,330
AT THE FOLLOWING NINE FACILITIES:**

**Webb County Court House; Justice Center; Restitution
Center; Casa Blanca Clubhouse; Agricultural Building; El
Cenizo Community Center; Larga Vista Community
Center; Mirando Convention Center and the Juvenile
Detention Center**

- e. ACTION TO CANCEL ANNUAL CONTRACT FOR**

JANITORIAL SUPPLIES CURRENTLY WITH UNISOURCE DUE TO THE CLOSING OF BUSINESS IN LAREDO, TEXAS. PURCHASING AGENT RECOMMENDS SECONDARY VENDOR, STAR JANITORIAL SUPPLIES, FOR THE REMAINDER OF THE FISCAL YEAR WITH THE EXCEPTION OF ITEMS 5, 6, 13, 14, and 18 TO CAVAZOS WHOLESALE EFFECTIVE IMMEDIATELY.

- f. ACTION TO PURCHASE COMPLETE COMPUTER EQUIPMENT FROM ICSS IN THE AMOUNT OF \$6,213.00 FOR THE J.J. A. E. P. PROGRAM (Account# 149-1301-6020).**
- g. ACTION TO PURCHASE 12 SIG-226 PISTOLS WITH NITE SIGHTS AND MAGAZINES FROM G.T. DISTRIBUTORS IN THE AMOUNT OF \$7,548.00(Account# 317-2001-8410).**
- h. ACTION TO APPROVE CHANGE ORDER IN THE AMOUNT OF \$6,187.50 PAYABLE TO AGUERO TRUCKING FOR THE REMEDIATION -ABATEMENT OF ASBESTOS OF NORWEST BUILDING.**

10.01-03-146. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM THE COUNTY ATTORNEY:

- a. TO ENTER INTO A CONTRACT AMENDMENT WITH THE U.S. DEPARTMENT OF LABOR TO EXTEND THE WELFARE TO WORK PROGRAM (Grant Agreement # Y-7203-9-00-81-60) TO SEPTEMBER 20, 2001 AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**

- b. ACTION TO ENTER INTO A THREE-PARTY AGREEMENT BETWEEN WEBB COUNTY, CONSTABLE PRECINCT 4, AGUSTIN JUAREZ, AND U.S. DEPARTMENT OF JUSTICE TO AUTHORIZE PARTICIPATION IN THE FEDERAL EQUITABLE SHARING PROGRAM (shared assets to be used for law enforcement purposes; establish and maintain separate accounts for Federal Equitable Sharing Program Funds and agree to conduct annual audit of any funds or property received under the program) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.**
- c. ACTION TO ENTER INTO AN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FEDERAL BUREAU OF INVESTIGATION (F.B.I.) FOR LIMITED ACCESS TO WEBB COUNTY'S COMPUTER SYSTEM (JACKETS Program, ticketing, County Clerk docket information, District Clerk Docket information and real property records) TO OBTAIN INFORMATION FOR INVESTIGATIVE PURPOSES AT NO COST TO THE COUNTY AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- d. ACTION TO RATIFY AMENDMENT NUMBER 5 TO CONTRACT # 716043 BETWEEN WEBB COUNTY AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS BY REVISING THE BUDGET LINE-ITEMS AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the Economic Development Dept. - no impact on general fund).**

- e. **ACTION ORDERING THE ACCEPTANCE OF ACCESS AND UTILITY LANES WITHIN PEÑITAS WEST SUBDIVISION FROM WILSON REAL PROPERTIES, LTD., AND DEUTSCH PROPERTIES, LTD., AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS (Requested by the Engineering Dept.)**
- f. **ACTION TO ENTER INTO CONTRACT AMENDMENT NUMBER 1 WITH THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXTEND THE TERM OF THE TEXAS CAPITAL FUND PROGRAM CONTRACT # 717282/LAREDO MODULAR CONSTRUCTION SYSTEM FROM MAY 31, 2001 TO MAY 31, 2002 AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS (Requested by Economic Dev.).**
- g. **ACTION REGARDING TEXAS MEXICAN RAILWAY COMPANY OFFER TO SELL THE NORTH ½ OF LOT 1 AND THE NORTH ½ OF LOT 2 IN BLOCK 196 WESTERN DIVISION OF THE CITY OF LAREDO, AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS AND ANY MATTERS INCIDENT THERETO (Executive Session requested pursuant to Texas Open Meetings Act Subsection 551.072, Deliberation regarding real property).**

THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 721-2503.

ADJOURNMENT